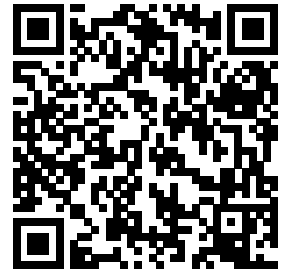



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x56dcea2ed6c2e65d962f21e006efa8cd9558208a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
! MetaWin	1.000000000000000000 s
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A usdc.vip
\$3000 USDT Airdrop	N/A t.xyz
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop AirdropšŸŽ•	N/A 3000usdt.net
\$1000 USDC Voucher VoucheršŸŽ•	N/A 1000usdc.top
\$2000 USDC Voucher VoucheršŸŽ•	N/A 2000usdc.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A org

\* USD values displayed at the time of transaction

Token Balance

\$2000 USDC Voucher N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:58:41	<u>0xf48aa0b02090d0fc20d939ea4e710d5cb49a7e00bf739532d55c871223018ea0</u>	+ 1.000000000000000000 00 s	✓
2	2023-09-19 12:05:27	<u>0x2c9e2be24b520cd9fd0083c7665481813b4997f204b392c0281cb3fe1db31fe8</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 22:18:48	<u>0x6c7f45e72e577a50afe2e4dcbb915f58d9567dfcf0e28fa5c5d6b53d69a3b577</u>	+ 1 1000usdc.top	✓
2	2024-01-18 22:18:48	<u>0x1a48a251ad9d9d370e3de0f21bbf509adc22a8a64ab9297784629f0eb452c53c</u>	+ 1 3000usdt.cc	✓
3	2023-12-24 01:06:02	<u>0xfdfc4d9a4b0bee988985a8a1ad82c90a257cbf15755f46906e262d1a0dbce974</u>	+ 1 3000usdt.net	✓
4	2023-12-24 00:34:36	<u>0xb2129c0e9831d33ff8755ff53ab9f61e4339670dec af29aa89489c1ab39596d4</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-14 02:18:03	<u>0x4b5c28efecc2e733e51e aa935cca296de0191a4c5c edfc0a29f6faec62273a88</u>	+ 1 2000usdt.link	✓
6	2023-12-14 02:18:03	<u>0x8234d9dd045bf9660321 ab8365c51c6fd565109afc b05d766e3c086af2044c7f</u>	+ 1 1000usdc.net	✓
7	2023-12-13 02:36:09	<u>0x04964033939d60e136a7 92202e56f548add3356ec 4fbcd3557d32d1807954b3</u>	+ 1 org	✓
8	2023-11-29 05:04:06	<u>0xd4461955c3ee296f487f a2f1b71da7004a24e160c6 5f71aa931de964c14d3647</u>	+ 1 com	✓
9	2023-11-20 19:38:58	<u>0x040041b1feae300fcb78 7a37c8b347008fadccc8ad 89d7c4070c6ce65fe17e1c</u>	+ 1 cc	✓
10	2023-11-20 17:04:08	<u>0x01bc962f10815366482e 12cb18722f4fd89b9a1471 52d101a013e08246411097</u>	+ 1 usdc.vip	✓
11	2023-11-20 16:49:03	<u>0xffd30dd6425bdc9b6b05 99280fe788c3adcd73cc2e 1aaa17530d3b9717b8e134</u>	+ 1 Voucher	✓
12	2023-11-20 16:49:03	<u>0x0a1c408daf22d5d4e3e0 f9b22ae42be4b49dfc49e3 a928420df9ca79b344f564</u>	+ 1 Voucher	✓
13	2023-11-14 04:28:41	<u>0xfda736e1ae363f36b9a5 5474f3d294fe6949b1d149 f9f6fe8e1da28ac36fdeea</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-14 04:20:23	<u>0x087d51841e0cf286e22f</u> <u>f2239b7ae18b01359230d4</u> <u>3ffc52aaee14dd843a3063</u>	+ 1 t.xyz	✓
15	2023-09-18 05:06:24	<u>0xa02884635b1d0e3fff91</u> <u>03ecca72abd277a2421595</u> <u>273ccd591baf90bca648ee</u>	+ 1 Uniswap giveaway	✓
16	2023-09-18 04:59:14	<u>0x9e61e97964a3634cf413</u> <u>75a1f668bb6d15227687f8</u> <u>93b67ba8eb9621485944c9</u>	+ 1 Base Chain Raffle	✓
17	2023-09-18 04:54:20	<u>0x1838a9f03b25846e5318</u> <u>a082e474b6d45ce985f90b</u> <u>6dab549478f9d4a48a7971</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 04:53:30	<u>0xddcc3f97158ab400e150</u> <u>6cf25a5e78c5faecdaacce</u> <u>4326621f4e48a825986cfe</u>	+ 1 usd-reward.com	✓

\* USD values displayed at the time of transaction

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